

June 20, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:34 p.m. in the Council Chambers. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, and Vache.

#### ANNOUNCEMENTS

Mayor Ives announced Consent Item 4, Resolution to set the hearing date for Microsoft Main Campus rights-of-way vacation, would be pulled from the Consent Agenda.

#### AWARD

Mayor Ives announced that Redmond was awarded the Governor's Legacy of Livable Communities 2006 Award for Redmond's Comprehensive Plan.

#### RECOGNITION

Mayor Ives recognized Jeff Churchill and Jayme Jonas, 2006 Graduates of the University of Washington Masters of Urban Planning Program, for their contributions to the Community Indicators Program and Overlake Neighborhood Plan.

#### PROCLAMATIONS

Mayor Ives proclaimed the week of June 19-25, 2006 as Amateur Radio Week.

Mayor Ives proclaimed June 20, 2006 as Redmond Arts Day.

#### PRESENTATIONS

Mayor Ives presented a Neighborhood Matching Grant to the Brae Burn Neighborhood in the amount of \$3,808 for fence replacement.

Mayor Ives presented the Redmond Art Awards created by Marita Dingus to Lucy Nessy, Miguel Llanos with Friends of the Redmond Library, and Dorothy Gilroy representing the Redmond Historical Society for their contributions to the Arts in Redmond.

MICRO-PERFORMANCE

Mayor Ives introduced the Anzanga Marimba Ensemble who gave a mini performance as kick-off to Arts in the Parks.

ITEMS FROM THE AUDIENCE

George Jannusch, 14108 75 Avenue NE, Bothell 98011, Redmond High School Security Officer, expressed his concern regarding the elimination of the SRO (School Resource Officer) program.

Ken Wisenbach, 15810 NE 90 Way, thanked the Council for engaging in the budget development process, encouraged Council to educate the public on how the City Hall building was financed, and said the Focus survey does not zero in on how money is being spent.

Jeannine Ewing, 17542 NE 38 Court, supported the SRO program and encouraged continuation of the program.

Vicki McCarter, 13021 NE 94 Street, Kirkland 98033, a teacher at Rose Hill Junior High, expressed support the continuation of the SRO program.

EXCUSE COUNCILMEMBER ROBINSON

Motion by Ms. McCormick, second by Ms. Allen, to excuse Councilmember Robinson. Motion carried unanimously (6 - 0).

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of June 6, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165111 through #165195 and;  
#162889 through #163515 \$1,238,448.81

CLAIMS CHECKS:

#316114 through #316534 \$4,911,964.40

- (3) approve award of bid for the 2006 Street Resurfacing Program, Project No. 100969, to Watson Asphalt Paving Co., Inc. of Redmond, Washington, for the bid amount of \$695,790 and authorize the Mayor to sign the contract. The following bids were received:

Watson Asphalt Paving Co., Inc.	\$695,790
LakeRidge Paving Co., LLC	\$775,951
Engineer's Estimate	\$692,072

Motion carried unanimously (6 - 0).

PUBLIC HEARING - 2007-2008 BUDGET AND CAPITAL IMPROVEMENT PROGRAM

The Mayor opened the public hearing at 8:30 p.m.

Christine Enslein, 18221 NE 25 Street, spoke regarding the impact that will be felt if the School Resource Officer Program is cancelled and offered the help of the parents at Redmond High School to find a solution.

Tyler Campbell, Student, Redmond High School, encouraged the Council's support for the continuation of the School Resource Officer Program. He cited examples of how the SRO impacts the students on a daily basis.

Hearing no further testimony, Mayor Ives declared the public hearing closed at 8:39 p.m.

REPORTS

Staff Reports - 2005 Impact Fee Collection and Distribution

Lenda Crawford, Finance Director, in a memorandum to the City Council dated June 20, 2006, presented the annual report of transportation impact fee receipts and earnings and the transportation system improvements financed in whole or in part by transportation impact fees.

Staff Reports - Impact Fee Update

Terry Marpert, Acting Policy Planning Manager, in a memorandum to the City Council dated June 20, 2006, described the process to be used for updating fire, park and transportation impact fees.

Staff Reports - Next Steps - Bear Creek Parkway and 161 Avenue NE Extension, Project No. 03-CI-70/100184

Kurt Seemann, Transportation Project Manager, in a memorandum to the City Council dated June 20, 2006, provided background information regarding next steps on the extension of Bear Creek Parkway. He presented the complete 30 percent design for Bear Creek Parkway and 161 Avenue NE and asked Council for clear direction to complete a proposal to fund the Phase I project.

Motion by Ms. McCormick, second by Mr. Vache, that staff return on July 5, 2006 with a financing plan for 100 percent design work and authorize the project move forward.

After Council discussion, Councilmember McCormick withdrew her motion.

Motion by Mr. Vache, second by Ms. McCormick, to move forward with authorization for 100 percent design and have staff return to Council with the funding package for the full project with identification of the next steps in the plan.

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Councilmember Cole said he did not support the alignment.

Councilmember Allen said she could not support a project with no identified economic benefit to downtown.

Motion carried (4 - 2) with Allen and Cole voting nay.

#### OMBUDSMAN REPORT

Councilmember McCormick received emails regarding the School Resource Officer Program as well as an issue regarding an Auto Repair Shop being opened up in a residential neighborhood. She said Code Enforcement will be following up.

Councilmember McCormick also reported receiving concerns about wetlands in the Grasslawn Park area and a report that removal of plantings may be harming the wetlands.

Councilmember Cole received concerns about the planned residential development (PRD) process not functioning the way it should.

Councilmember Cole stated Redmond has a process in place if Tent City decides to seek shelter in Redmond. Mayor Ives commented that there are churches in Redmond that would like to give consideration to hosting Tent City and the City would sit down with the clergy and explain the City's process.

#### NEW BUSINESS

##### COMMUTE TRIP REDUCTION (CTR) IMPLEMENTATION CONTRACT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)

The Mayor, in a memorandum to the City Council dated June 20, 2006, recommended authorizing the City of Redmond to enter into an interlocal agreement with the Washington State Department of Transportation to receive Redmond's share of state funds to administer the Commute Trip Reduction (CTR) law through June 30, 2007.

Motion by Ms. McCormick, second by Mr. Marchione, to authorize the City of Redmond to enter into an interlocal agreement with the Washington State Department of Transportation (WSDOT) to receive Redmond's share of state funds to administer the Commute Trip Reduction (CTR) law through June 30, 2007. This agreement is for \$110,887.76, which is for the second half of the previous two-year contract that now totals \$202,399.76 for the period of July 1, 2005 through June 30, 2007.

Councilmember Resha recused himself due to a conflict of interest.

Motion carried unanimously (5 - 0).

ACQUISITION OF 7947 AND 7961 169 AVENUE NE, PROJECT NO. 100992

The Mayor, in a memorandum to the City Council dated June 20, 2006, advised that staff identified the acquisition of these properties to be of key importance to the ability to construct the proposed water treatment facility for Wells Nos. 1 and 2.

Motion by Ms. McCormick, second by Mr. Marchione, to approve the acquisition of 7947 and 7961 169 Avenue NE (Tax Parcel Nos. 779290-0270 and 779290-0275) for the purchase consideration amount of \$850,000, and authorize the Mayor to execute closing, settlement, and occupancy agreements.

Councilmember Resha stated the Council was making a decision to raise rates by acquiring this property.

Councilmember Vache commented the City had not built the case to build the facility across the street.

Motion carried (4 - 2) with Resha and Vache voting nay.

COMMITTEE REPORTS

Committee Report - Public Safety Committee

Councilmember Allen stated the Public Safety Committee had discussed the date for a residential fire sprinkler demonstration and received a report on Fire Department response times. She commented the Committee would look at fire statistics again in August.

Motion by Ms. Allen, second by Mr. Cole, to approve the Public Safety Committee 2006-2007 work plan.

Motion carried unanimously (6 - 0).

Committee Report - Parks and Human Services Committee

Councilmember Cole requested that the full Council be briefed on the process for Sixty Acres South.

Motion by Mr. Resha, second by Ms. McCormick, to approve the Parks and Human Services Committee 2006-2007 work plan.

Motion carried unanimously (6 - 0).

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 10:12 p.m.

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MAYOR

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CITY CLERK